P.O. Box 660 Peralta, NM 87042 (505) 869-2358 (505) 869-3342 Fax



Mayor, Russell Walkup

VILLAGE OF BOSQUE FARMS

1455 West Bosque Loop Bosque Farms, NM 87068

AGENDA



THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, OCTOBER 20, 2022, AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) NMSA, 1978, REGARDING HIRING A POLICE OFFICER, AND HIRING OF A PART TIME LIBRARY AIDE
- 4. SILENT INVOCATION
- 5. PLEDGE OF ALLEGIANCE
- 6. APPROVAL/DISAPPROVAL OF AGENDA
- 7. APPROVAL/DISAPPROVAL OF MINUTES

September 15, 2022, Regular Meeting September 21, 2022, Special Meeting October 6, 2022, Special Meeting

- 8. DEPARTMENTAL REPORTS
- 9. MAYOR & COUNCILOR'S REPORTS
- 10. TREASURER'S REPORT
- 11. NON-AGENDA ITEMS DISCUSSION LIMITED TO 1 ½ MINUTES
- 12. OLD BUSINESS
 - A. Consideration of Hiring a Police Officer
 - **B.** VRECC Update

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO SEVENTY-TWO (72) HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE (1) WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

13. NEW BUSINESS

- A. Presentation from MRGCD regarding fire hazards
- B. Consideration of hiring a Part Time Library Aide
- C. Consideration of creating a Part Time Admin. Assistant position
- D. Consideration of reclassification of Administrative Assistant position
- E. Consideration of Resolution 1011-22; A resolution regarding participation in the Transportation Project Fund program for Project LP30037 for Esperanza Drive
- F. Consideration of Application for a Minor Sub-Division located at 2492 & 2500 Green Drive
- G. Consideration of sale of excess furniture
- H. Consideration of publication of Amendment to Personnel Policy 10.5
- I. Consideration of publication of Amendment to Penalty Assessment

14. ADJOURNMENT

Agenda Posted on October 14, 2022

Mary Valary

Melissa R. Velasquez Clerk/Administrator